

CAN Executive Committee Meeting

Friday, June 17, 2016, 10:00 a.m. – 11:30 a.m.
1345 Philomena Street, Conference Room 159

A G E N D A

10:00 a.m.	Call to Order Welcome and Announcements	Jeremy Martin, 2016 CAN Board Chair
10:10 a.m.	Review and Consider Approval of Executive Committee Minutes from April 15, 2016	Jeremy Martin
10:15 a.m.	CAN Community Council Update	Eileen Schrandt, CAN Community Council Chair
10:30 a.m.	Review & Discussion – 2016 CAN Dashboard & Options for 2017 CAN Dashboard	Raul Alvarez
11:00 a.m.	Discussion –Kettering Learning Exchange Deliberative Dialogues and Related Activities	Raul Alvarez
11:15 a.m.	Consider August 12, 2016 Board of Directors Agenda and Future Meeting Topics <ul style="list-style-type: none">• Community Council Report, Eileen Schrandt• Executive Director’s Update, Raul Alvarez• Work Plan Amendment – Health Equity Training, Raul Alvarez• Bridging the Economic Divide Panel: Transportation	All
11:30 a.m.	Adjourn	

2016 Meetings: July 15th (Room 354), August 19th (Room 354), September 16th (Room 107), October 21st (Room 354), November 18th (Room 354), December 16th (Room 107)